

LIBRARY

Brown County

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"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, downtown Green Bay

Thursday, July 18, 2013

5:15 p.m.

AGENDA

1. Call to Order
2. Consent Items (5 minutes)
 - a. Approve/modify agenda
 - b. Approval of minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Report from Museum-Library Taskforce (5 minutes)
5. Strategic Planning Discussion (30 minutes)
6. Library Business (30 minutes)
 - a. Information Services Report
 - b. Financial Manager's report, bills and donations
 - c. Approve Budget Adjustment Notice: Transfer budget funds from Software to Outlay – Other
 - d. Approve Budget Adjustment Notice: Reallocate funds back to Vehicle/Equip. Gas/Oil Etc. account based on prior year actuals
 - e. 2014 Budget
 - f. Facilities report
 1. Progress Report on Cellcom Children's Vegetable Garden
 2. Library Locations
 3. Update on various projects
7. Nicolet Federated Library System (5 minutes)
 - a. Monthly update
8. Old Business (5 minutes)
9. Personnel
 - a. Approve Table of Organization Change for Administration Clerk – Mailroom
 - b. Impact of Affordable Care Act

10. President's Report (5 minutes)
11. Director's Report – questions/clarifications (5 minutes)
12. Such Other Matters as are Authorized by Law (5 minutes)
13. Meeting Summary/Next Meeting Planning (5 minutes)
14. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.



Kathy L. Pletcher
President

Next Meeting:

Thursday, August 15, 2013
Ashwaubenon Branch Library
1060 Orlando Drive
5:15 p.m.